

2024 AANR-EAST SUMMER MEETING AGENDA

Pine Tree Associates

June 17- 20

(All times are approximate)

Meals At Pine Tree

Hours are 7:00 A.M. to 9:00 P.M.

Sunday, June 16th

Check-in

Monday, June 17th

9:30 A.M.

Join Zoom Team Discussions

<https://us06web.zoom.us/j/89228237503?pwd=1k9W0G8nXrUBb4ukZwek67BJ7tQA0b.1>

Meeting ID: 892 2823 7503

Passcode: 334787

PLEASE TURN OFF CELL PHONES - In case of emergency, the club phone is 410-841-6033.

Roll Call of Elected Candidates: Lisa Marie Jackson, Al Gilewicz, Shaun Card

9:30 A.M. – 12:00 P.M. KRA Teams Discussion Time (Various Items)

12:00 P.M. – 1:00 P.M. Lunch

1:00 P.M. – 5:00 P.M. KRA Teams Discussion Time continues

5:00 P.M. - 7:00 P.M. Dinner

7:00 P.M. - 9:00 P.M. Welcome Social, Lot 236

Tuesday, June 18th

Join Zoom Team Meetings

<https://us06web.zoom.us/j/88210400253?pwd=W4toi711l3FquOPa4uQ897jmuYEmAG.1>

Meeting ID: 882 1040 0253

Passcode: 801383

9:30 A.M.

Roll Call of Elected Candidates:

Lisa Marie Jackson, Al Gilewicz, Shaun Card

9:30 A.M. – 12:00 A.M. KRA Team Discussion Time (Various Items)

12:00 P.M. – 1:00 P.M. Lunch Break

1:00 P.M. – 4:00 P.M. Outboard Meeting Convenes

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/87683486931?pwd=vAEoPBGrcKjYTWUNkLEXmGVY1ocFerb.1>

Meeting ID: 876 8348 6931

Passcode: 958357

5:00 P.M. - 8:00 P.M. Dinner

Wednesday, June 19th

9:30 A.M. - 12:00 P.M. Outboard meeting continues, Credentialing.

<https://us06web.zoom.us/j/86236075310?pwd=H44bhMKz96C0cn0o919XYNs18zfbDH.1>

Meeting ID: 862 3607 5310

Passcode: 132791

12:00 P.M. - 1:00 P.M. Lunch

1:00 P.M. - 4:00 P.M. Regional Assembly

<https://us06web.zoom.us/j/88553788452?pwd=icJmEO72L1Tr7eKi4r3dn35VOVPwVC.1>

Meeting ID: 885 5378 8452

Passcode: 620233

5:00 P.M. - 8:00 P.M. Dinner

8:00 P.M. – 10:00 P.M. Single Malt Scotch Tasting (Hall)

Thursday June 20th

9:30 AM. - 12:00 P.M. Inboard Meeting Convenes

<https://us06web.zoom.us/j/89634532694?pwd=w7ZIO5lkguhfJi4Zet2PkObvJ8H0.1>

Meeting ID: 896 3453 2694

Passcode: 607051

12:00 P.M.-1:00 P.M. Lunch

1:00 P.M.-3:00 P.M. Inboard meeting continues, if needed

7:00 P.M. Hypnotist

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST OUTBOARD MEETING

Order of Business

Tuesday, June 18th

(All times are approximate)

Join Zoom Outboard Meeting

<https://us06web.zoom.us/j/87683486931?pwd=vAEoPBGrckYTWUNkLEXmGVY1ocFerb.1>

Meeting ID: 876 8348 6931

Passcode: 958357

Call to Order (1:00 P.M.) Robert Roche

Roll Call Mary Fleck

President:	Vice President:	Secretary/Treasurer:
Robert Roche	Melody Bage	Mary Fleck

Directors:

Leo Blake	Al Gilewicz
Charles Bliss	Lisa Marie Jackson
Shaun Card	Judy Turner

Member Trustee:
Sandra Cordell

Elected Candidates: Lisa Marie Jackson, Al Gilewicz, Shaun Card

Announcements Robert Roche

Approval of Rules and Order of Business Board of Directors

Special Assignments: Robert Roche

Parliamentarian: TBD

Resolutions: TBD

Summer Meeting Reporter: TBD

Photographer: Mary Fleck

Tally Committee: Completed prior to Convention

Approval of Minutes of Interim Board Meeting Board of Directors

All Officer, Trustee and KRA Team Reports will be deferred to the Regional Assembly unless there is specific business applicable to this meeting.

Old Business
New Business
Good of the Order
Announcements
Recess

Wednesday, June 19th

<https://us06web.zoom.us/j/86236075310?pwd=H44bhMKz96C0cn0o919XYNs18zfbDH.1>

Meeting ID: 862 3607 5310

Passcode: 132791

9:30 A.M.

Elected Candidates Roll Call: Lisa Marie Jackson, Al Gilewicz, Shaun Card

9:30 A.M. – 10:30 A.M. Outboard Meeting continues

Election of Associate Members' Delegates

Adjournment

****DELEGATES WILL REGISTER AND RECEIVE VOTING CARDS
AFTER ADJOURNMENT****

11:00 A.M. - 12:00 P.M. Delegate Credentialing

<https://us06web.zoom.us/j/86236075310?pwd=H44bhMKz96C0cn0o919XYNs18zfbDH.1>

Meeting ID: 862 3607 5310

Passcode: 132791

Recess at the President's Discretion

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- ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST REGIONAL ASSEMBLY

Order of Business

Wednesday, June 19th

(All times are approximate)

1:00 P.M.

Join Zoom Regional Assembly Meeting

<https://us06web.zoom.us/j/88553788452?pwd=icJmEO72L1Tr7eKi4r3dn35VOVPwVC.1>

Meeting ID: 885 5378 8452

Passcode: 620233

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AANR-East Regional Assembly Convenes Robert Roche

Elected Candidates Roll Call Mary Fleck

Lisa Marie Jackson, Al Gilewicz, Shaun Card

Invocation ???

National Anthems

Welcome Ceremony Robert Roche, AANR-East President

Introductions

Communications and Announcements

Credentials Report Mary Fleck

Seating of Delegates & Briefing Mary Fleck

Approval of Rules and Order of Business Delegates

Special Assignments: Robert Roche

Parliamentarian: TBD

Resolutions: TBD

Convention Reporter: TBD

Photographer: Mary Fleck

Tally Committee Completed prior to Summer Meeting

Approval of Minutes, 2023 AANR-East Regional Assembly Delegates

Approval of Board Actions Delegates

Officers' Reports (In addition to published reports):

President Robert Roche

Vice President Melody Bage

Secretary/Treasurer Mary Fleck

AANR Trustee Report (In addition to published reports):

Member Trustee Sandra Cordell

KRA Coordinator

Melody Bage

KRA Team Reports (in addition to published reports):

Governance (Judy Turner)

Advocacy & Alliances (Judy Turner, Al Gilewicz, Shaun Card)

Brand (Melody Bage, Leo Blake)

Finance (Sandra Cordell)

Linkage (Mary Fleck)

Unfinished Committee Reports

Tally Report

Unfinished Business

New Business

Presentation of Awards Robert Roche

Installation of Directors TBD

Good of the Association

Additional Announcements

Adjournment of the 2024 AANR-East Regional Assembly

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***

AANR-EAST INBOARD MEETING

Order of Business

Thursday June 23rd

(All times are approximate)

Join Zoom Inboard Meeting

<https://us06web.zoom.us/j/89634532694?pwd=w7ZIO5lkgufhpfJi4Zet2PkObvJ8H0.1>

Meeting ID: 896 3453 2694

Passcode: 607051

Call to Order (9:30 A.M.) Robert Roche

Roll Call Mary Fleck

President:

Robert Roche

Vice President:

Melody Bage

Secretary/Treasurer:

Mary Fleck

Directors:

Leo Blake

Al Gilewicz

Charles Bliss

Lisa Marie Jackson

Shaun Card

Judy Turner

Member Trustee:

Sandra Cordell

Announcements Robert Roche

Approval of Rules and Order of Business Board of Directors

Additional Special Assignments, if any Robert Roche

Officer Reports, if any

Old Business

New Business

Resolutions Committee Report TBD

Executive Session

Good of the Order

Adjournment

Recess at the President's Discretion

- ***All Speakers shall be limited to three minutes.***
- ***No Speaker shall speak more than twice on any subject.***
- ***All comments shall be addressed to the Presiding Officer.***